



**AGENDA
JOINT FACILITIES COMMITTEE**

**Thursday, February 1, 2018
6:00 PM -Enfield Room
Enfield Town Hall**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- A. January 18, 2018
- B. January 25, 2018

4. SPECIAL GUESTS

- None

5. OLD BUSINESS

- A. **Update** - JFK PCB Abatement Plan
- B. **Update** – JFK Referendum for November 2018 – Time Table for Grant and Town Council
- C. **Update** – Henry Barnard School – Roof Grant Time Table
- D. **Update** - Appointment of Joint Facilities Committee as JFK Pre-Ref Committee

6. NEW BUSINESS

- A. **Discussion** – RFQ – for Architect - Town Facilities Building Utilization Analysis

7. COMMITTEE COMMENTS

8. SET NEXT MEETING DATE

9. ADJOURNMENT